

Buffalo County Board of Supervisors Buffalo County Board of Equalization

Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847

A G E N D A TUESDAY, JUNE 23, 2009 9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL CITIZENS FORUM

ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPARTMENT HEADS

CONSENT AGENDA ITEMS

*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda.

9:10 A.M. GENERAL COUNTY BUSINESS

- 1. Approve minutes for June 9, 2009
- 2. Accept reports:
 - Community Action Partnership of Mid-Nebraska R.Y.D.E. Report for May 2009
 - Veterans Service Office April and May 2009 Reports and Quarterly Report
- 3. Miscellaneous County business
 - Approve June 2009 Payroll Claims
 - Approve June 2009 Vendor Claims

9:15 A.M. JUSTICE CENTER PROJECT

Updated reports and possible decisions for Justice Center Project

REGULAR AGENDA ITEMS

9:30 A.M. GENERAL COUNTY BUSINESS

- 1. Current Correspondence
- 2. Various Committee reports & recommendations
- 3. Miscellaneous County business
 - Transfer of funds
 - Approve Resolution for Budget shortages for 2008-2009 fiscal year
 - Approve Resolution to close the Unemployment Fund and transfer to General Fund
 - Discussion and decision to adopt County Policies on Inventory, Vehicles, Copy Charges and Celebrations
 - Approve tax refund requests submitted by County Treasurer for Darrell and Judie Carpenter and Epona Horse Rescue Inc.
 - Acceptance of pledged collateral additions for the County Treasurer
 - Authorization of County Treasurer to sign Wells Fargo agreement to allow public payments by credit card
 - Authorize the selling of surplus County property at public auction
 - Discussion and approval U.S. Army Reserve Building
 - Discussion and decision to authorize Chairman to sign JAG Interlocal Agreement
 - Discussion and decision on appointment to the Veteran's Service Committee
 - Discussion and decision on Drug Forfeiture Fund Checking Account
 - Discussion and possible decision to authorize the Chairman to sign the inter-local agreement with ESU-10 for IT (Information Technology) support services

9:45 A.M. HIGHWAY SUPERINTENDENT - RON SKLENAR

- 1. Discussion and decision on Project No. C10 (879) Change Order
- 2. Discussion and decision to authorize Chairman to sign the Application and Certificate for Payment for Vontz Paving and Certificate of Substantial Completion on Asphalt Projects
- 3. Discussion and decision on Project No C10 (870) 11th Street Paving
- 4. Discussion and decision on installing Stop Signs at 265th Road and Sioux Road
- 5. Discussion and decision on Road Improvement Contract located SW1/4 SW1/4 and E1/2 of SW 1/4 of 33-11-15, Buffalo County

10:00 A.M. PUBLIC HEARING FOR MERGER OF AMHERST RURAL FIRE DISTRICT AND VILLAGE OF AMHERST FOR PURPOSES OF FIRE PROTECTION

10:15.A.M. BOARD OF EQUALIZATION

- 1. Approve applications for renewal motor vehicle tax exemptions for Good Samaritan Society Ravenna, Mid Nebraska Individual Services Inc. and Servants of Mary
- 2. Approve Real Estate Valuation Change for John Daakey
- 3. Scheduled Property Valuation Protest Hearings (see attached list)

11:00 A.M. **ZONING**

1. Reopen public hearing for Special Use Permit

Mark Meyer and Onion Crest, LLC requests a special use permit in part of the East Half of the West Half of Section 8, Township 9 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska for aircraft hangars with residences.

2. Minor Subdivision Approval

Application for Minor Subdivision submitted by Josh Bondegard and Stephanie Bondegard for property described as Lot 9, Woodland Acres, part of Lot 6, Linger's Subdivision, located in the SE 1/4 of Section 36, Township 9 North, Range 14 West of the 6th p.m., Buffalo County, Nebraska shown as Tract A and Tract B

1:15 P.M. WORK SESSION WITH ALL OFFICIALS AND DEPARTMENT HEADS

Discussion and implementation of NACO Purchase Card Program and Policies

2:15 P.M. BOARD OF EQUALIZATION

Scheduled Property Valuation Protest Hearings (see attached list)

ADJOURN